INSTRUCTIONS ON REVERSE SIDE 2. Registered Agent and Office NOT A P.C. BOX No. 73859 Idaho Corporation Annual Report Form Due No Later Than November 1. JACK W. WHIPPLE Return To 1110 21ST STREFT 1. Madbag Address, the state of the state of the state of Secretary of State Room 203, Statehouse EAGLE CLAW MINING COMPANY, INC. LEWISTON T D 83501 Boise, ID 83720 JACK W. WHIPPLE Incorporated Under The Laws BOX 2822 of * FIRST NOTICE * ID NO FEE REQUIRED SPOKANE WA 99220 73859 NO: 4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED Street or P.O. Address Name City Zio State 80111 JOHN KING President: ENGLENOOD 5675 OTC BOULEVARD Secretary: WA. 99207 RICHARD J. DAWS N2717 MAYFAIR SPOKANE Directors: Co. 80111 JOHN KING SCISOFE BAVA. ENGLEWOOD RICHMAD J. DAVIS N. 2717 MAYPAIR WA. 79207 FORME 5. Nature of Business 6. I certify that his Annual Report has been examined by me and is to the best of my knowledge true, correct and apmointe MINING Signature d Name A